

Lucas County LEPC Meeting Minutes Lucas County Emergency Services Building September 17, 2009

Order of Business

Chairman, Ryan Grant brought the meeting to order at 12:15 PM.

- July 16, 2009 Minutes Approved
- A quorum of eight of the required thirteen groups was present.

Old Business

Committee Reports

- *Executive Committee:* Ryan Grant reported that the Executive Committee met prior to the LEPC meeting. New member applications were submitted and reviewed. Tom Jaksetic made a motion to recommend new members for nomination, seconded by Tom Wiegand.
- *Training:* Tom Jaksetic reported that Norfolk Southern provided railcar awareness training through the LEPC. The LEPC will be hosting the upcoming whistle stop tour training with Norfolk Southern.

Patekka Bannister reported that there are still spots available for the upcoming HazMat IQ training; September 30-October 1. Patekka also reported that there is space available to the OSHA HazWopER training at Owens Community College on October 29, 2009.

- *Exercise:* James Guy reported that the Exercise Committee will be scheduling a meeting in October to discuss next year's exercise.
- *Finance:* Budget report attached. (See table 1)
- *Grants:* Mike Frey gave an explanation of the grants the LEPC uses to fund its operations. Mike also reported that the HMEP Grant work plan has been submitted and the reimbursement for planning and inspections will be submitted prior to the September 30, 2009 deadline.
- *Plan Review:* Mike Frey reported that the Plan Review Committee has met and will be reviewing the plan section by section. This year's plan will be submitted to the Ohio EMA by October 17.
- *Information Coordinator:* No Report
- *Emergency Coordinator:* No Report

- *Public Relations:* Kathy Silvestri reported that the next LEPC Toledo Blade article is planned for September 20, 2009. The remaining articles will be held over until next year.
- *Compliance:* Tony Sloma reported that the subcommittee has discussed recent cases and has made recommendations to the board for approval. (See table 2).

Tony also discussed the Compliance Report due to the state by October 1, 2009. Tony informed the committee that Mike Frey prepared the report and the sub-committee has reviewed it. The report has been submitted to the SERC.

New Business

- John Barnes reported on the nominations of new officers. Both Ryan Grant and Tony Sloma have agreed to continue to serve as the chair and vice-chair respectively. The LEPC still needs to fill the position of Secretary. Table 3 contains election results.
- The next meeting of the LEPC will be December 10, 2009 at 12:15 PM. The meeting will be held in the third floor conference room of the Lucas County Emergency Services Building.
- Meeting adjourned.

Respectfully submitted,

Michael Frey

Consultant
Lucas County LEPC

Table 1: Budget Report

	Budgeted	Actual	Projected
	\$	\$	\$
2008 Carryover	(11,878.70)	(11,878.70)	(11,878.70)
Lucas Co. OMB Cash Advance	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
2009 Beginning Balance	\$ 8,121.30	\$ 8,121.30	\$ 8,121.30
2009 Revenues			
Grants - Federal	\$ 21,060.00	\$ -	\$ 9,000.00
Grants - State	\$ 58,476.00	\$ 50,174.00	\$ 50,174.00
Other Receipts	\$ 11,000.00	\$ 57,843.66	\$ 58,000.00
Total	\$ 90,536.00	\$ 108,017.66	\$ 117,174.00
2009 Expenditures			
Contract Services	\$ 40,000.00	\$ 25,833.29	\$ 40,000.00
Supplies	\$ 500.00	\$ 430.00	\$ 500.00
Postage	\$ 1,000.00	\$ 448.29	\$ 600.00
Copying	\$ 200.00	\$ -	\$ 200.00
Telecommunications	\$ 500.00	\$ 211.59	\$ 500.00
Training	\$ 3,500.00	\$ -	\$ 400.00
Miscellaneous	\$ 2,615.00	\$ 2,141.28	\$ 2,615.00
Equipment	\$ 5,000.00	\$ -	\$ 2,000.00
Total	\$ 53,315.00	\$ 29,064.45	\$ 46,815.00
Balance	\$ 45,342.30	\$ 87,074.51	\$ 78,480.30
Balance Less Debt Service	\$ 25,342.30	\$ 67,074.51	\$ 58,480.30

Table 2: Compliance Cases

August 2009 Compliance Subcommittee Recommendations				
<u>Company</u>	<u>NOV Source</u>	<u>Proposed Penalty</u>	<u>Status</u>	<u>LEPC Vote</u>
AD Transport	Late 30-day Spill Case	\$5,075	LEPC proposed counter offer of \$1000. Company requests waiver	LEPC Voted to reject waiver offer and enforce \$1000 penalty
Keenan Advantage	Late 30-Minute Spill Report	\$13,175	Sub-Committee recommends sending NOV letter.	Approved
Advantage Tank Lines	Voluntary Late 30-Day Report	\$335.00	Sub-Committee recommends sending NOV letter.	Approved
FedEX	Voluntary Late 30-Day Report	\$142.00	Sub-Committee recommends sending NOV letter.	Approved
Chemcote	Non-Voluntary Late 30-Day	\$8,800	Sub-Committee recommends sending NOV letter.	Approved
OmniSource	Voluntary Late 30-Day Report	\$70.00	Sub-Committee recommends sending NOV letter.	Approved

Table 3: Election of Officers

Nominee	Position	Nomination	Second	Results
Ryan Grant	Chair	Tony Sloma	John Barnes	Elected
Tony Sloma	Vice-Chair	Tom Jaksetic	James Guy	Elected
Secretary				Vacant